

JUDGE CROTTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CRM HOLDINGS, LTD and COMPENSATION RISK
MANAGERS, LLC
Plaintiff

Case No.

07 CIV 6399

-v-

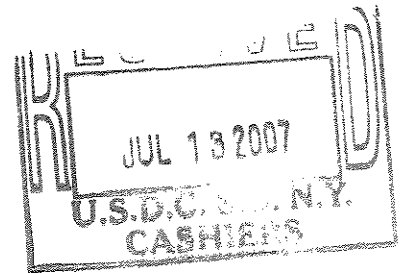
CORPORATE RISK MANAGEMENT, INC.

Rule 7.1 Statement

Defendant

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for CRM HOLDINGS, LTD et al. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE



Date: July 11, 2007

A handwritten signature in black ink, consisting of a large, stylized capital 'P' followed by a lowercase 'i' and a horizontal line.

Signature of Attorney

Attorney Bar Code: TS-0581